

Message Text

UNCLASSIFIED

PAGE 01 DAKAR 03964 172201Z

71 61

ACTION XMB-07

INFO OCT-01 AF-10 ISO-00 EB-11 L-03 CIAE-00 INR-11 NSAE-00

RSC-01 AID-20 TRSE-00 OMB-01 DRC-01 /066 W

----- 024859

R 161020Z JUL 74

FM AMEMBASSY DAKAR

TO SECSTATE WASHDC 7711

USDOC WASHDC

UNCLAS DAKAR 3964

DEPARTMENT PASS EX-IM BANK

E.O. 11652: N/A

TAGS: BBAK, SG

SUBJ: BACKGROUND CHECKS ON AMERICAN FIRMS

REF: STATE 002509, JAN 8, 1974

1. ELI SMITH PROMOTOR WHO PUT TOGETHER SALE OF THREE TUNA BOATS FROM TACOMA BOATBUILDING COMPANY TO SENEGAL (REFTEL), HAS RECENTLY REVISITED SENEGAL. SMITH REPORTS EX-IM ANXIOUS FOR UNSPECIFIED DOCUMENT FROM GOS AND REQUESTED EMBASSY ASSISTANCE IN AUTHENTICATING FINANCE MINISTER'S SIGNATURE ON DOCUMENT.

2. SMITH REPRESENTING CONTRACT EXPO INTERNATIONAL, 1170 U.S. HIGHWAY 22, MOUNTAINSIDE, NEW JERSEY. EMBASSY RECENTLY RECEIVED UNIMPRESSIVE DUN AND BRADSTREET REPORT ON FIRM FROM COMMERCE AFRICA DIVISION. IN PREVIOUS DAKAR VISITS SMITH HAD DIRECTLY REPRESENTED TACOMA INTERNATIONAL MARINE AND HIS OWN LAW FIRM BASED IN ROME.

3. SMITH NOW PROPOSING OTHER PROJECTS FOR SENEGAL INCLUDING CORRUGATED BOX PLANT, TUNA CANNERY, AND FISHING COMPANY. SPECIFICALLY MENTIONED DOXSEE FOOD CORP. AND A TRIDENT FISHING COMPANY AS BEING INVOLVED.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 DAKAR 03964 172201Z

4. IN LIGHT OF ABOVE, REQUEST DISCREET BACKGROUND
CHECK INTO SMITH AND CONTRACT EXPO INTERNATIONAL.
ALSO WOULD APPRECIATE INFORMATION ON DOXSEE FOOD CORP.
AND TRIDENT AND THEIR RELATIONSHIP WITH SMITH.

5. REQUEST CLARIFICATION FROM EX-IM OF DOCUMENT NEEDED
FROM GOS AND ANY NEED WE CERTIFY ITS VALIDITY. EMBASSY
HAS RECEIVED NO PRIOR INDICATION ANY PROBLEM IN
ACQUIRING DOCUMENTATION REQUIRED BY EX-IM.
AGGREY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974DAKAR03964
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740192-0374
From: DAKAR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740746/aaaabngn.tel
Line Count: 71
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 002509, JAN 8, 1974
Review Action: RELEASED, APPROVED
Review Authority: smithrj
Review Comment: n/a
Review Content Flags:
Review Date: 29 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 JUL 2002 by thomasv0>; APPROVED <21 JAN 2003 by smithrj>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BACKGROUND CHECKS ON AMERICAN FIRMS
TAGS: BBAK, SG
To: STATE COM
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005